

JEFFERSON ACADEMY BOARD RETREAT MINUTES

Friday, July 20, 2012

Place: 1492 Shepard Lane
Farmington, UT 84025



In Attendance: Keith Facer, Shelley Young, Kristine Beelek, Kristi Carlston, Neal Harris, Joshua Spilker

Others in Attendance: Kim Dohrer (AW), Gavin Hutchinson (AW), Kara Finley (AW), Steve Davis (AW), Nicole Jones

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence.

Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

3:04 PM – CALL TO ORDER by Keith Facer

CLOSED SESSION TO DISCUSS PERSONNEL

- ❖ Keith Facer motioned to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; seconded the motion. Motion passed unanimously. The votes were as follows:
 - Keith Facer – AYE
 - Shelley Young – AYE
 - Kristi Carlston – AYE
 - Kris Beelek – AYE
 - Neal Harris – AYE

Entered Closed Session at 3:05 PM.

Joshua Spilker arrived at 4:21 PM.

Nicole Jones arrived at 5:20 PM.

Kristine Beelek was dismissed at 5:50 PM.

Nicole Jones was dismissed at 7:03 PM.

- ❖ Keith Facer motioned to adjourn the Closed Session and enter the Board Meeting; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:
 - Keith Facer – AYE
 - Shelley Young – AYE
 - Kristi Carlston – AYE
 - Joshua Spilker – AYE
 - Neal Harris – AYE

Adjourned Closed Session and entered Board Meeting at 7:08 PM.

VOTING ITEMS

- ❖ Keith Facer motioned to accept the resignation of Gregory Cox and not renew his employment agreement; Joshua Spilker seconded the motion. Motion passed unanimously.

BOARD TRAINING

- ❖ Monitoring Governance and Strategic Planning was tabled.

ADJOURN

- ❖ Keith Facer motioned to adjourn the Board Meeting; Shelley Young seconded the motion. Motion passed unanimously.
Meeting adjourned at 7:09 PM.

JEFFERSON ACADEMY CLOSED SESSION MINUTES

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MINUTES

3:05 PM – CALL TO ORDER by Keith Facer

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

Joshua Spilker arrived at 4:21 PM.

Nicole Jones arrived at 5:20 PM.

Kristine Beelek was dismissed at 5:50 PM.

Nicole Jones was dismissed at 7:03 PM.

ADJOURN

- ❖ Keith Facer motioned to adjourn the Closed Session and enter the Board Meeting; Shelley Young seconded the motion. Motion passed unanimously. The votes were as follows:
 - Keith Facer – AYE
 - Shelley Young – AYE
 - Kristi Carlston – AYE
 - Joshua Spilker – AYE
 - Neal Harris – AYE

Adjourned Closed Session and entered Board Meeting at 7:08 PM.